## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MAY 10, 2011

The Board of Public Works & Safety met in regular session on Tuesday, May 10th at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the May 4, 2011 minutes Judy Jackson seconded.

Victoria Dake, Grants Management-Housing, Administrative Resources Association, requested the boards approval for the sale of a home within the Neighborhood Stabilization Program (NSP). The home is located at 4693 Autumn Ridge Drive, Columbus, IN. The buyer will pay the total purchase price of \$71,000 for the property. The buyer meets the requirements of eligibility for the NSP project. Contingent on the buyers approved loan, Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Dennis Moats, Director Bartholomew County Emergency Management, requested the Board's approval to amend the Bartholomew County 911 Standard Operation Procedures as it relates to the activation of the Emergency Warning Sirens upon receipt of certain weather conditions. The possible change in the protocol of Emergency Warning Sirens not being activated for Tornado Watch with a Severe Thunderstorm Warning was discussed. The Board took the matter under advisement until further research could be made as to the legality of the request being heard by the Board of Public Works & Safety. The Mayor made further comment that the Emergency Service 911 meeting is scheduled for May 25, 2011 and this matter should be addressed and discussed at that scheduled meeting.

Jim Clouse, Community Development, requested the Board approve a Banner Program Application for Columbus In Bloom in connection with the Farmer's Market. The banners are to be hung from May 22, 2011 thru September 25, 2011. Steve Gochenour made a motion to approve the request and Judy Jackson seconded. Motion passed by unanimous vote.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request and Judy Jackson seconded. Motion passed by unanimous vote.

David Hayward requested the Board to award the mowing Project#11-03 to Pete's Lawn Care which were opened and taken under advisement by the Board on May 4, 2011. Judy Jackson made the motion to approve the request and Steve Gochenour seconded. Motion passed by unanimous vote.

David Hayward requested approval for the purchase of a Ford Escape from Renner Ford. The quote on the Ford Escape was in the amount of \$23,144.66. The City Council had approved the purchase on April 5, 2011 for the IT Department from Riverboat Appropriation 242-029-404 under Resolution #5, 2011. The IT Department will assume the City Engineering Department's Ford 150 vehicle and the City Engineering Department will assume the purchase of the Ford Escape approved by the City Council. Steve Gochenour made a motion to approve the request and Judy Jackson seconded. Motion passed unanimously.

David Hayward advised the Board that he had been working with The Louisville & Indiana Railroad Company regarding two (2) small parcels of land owned by the City of Columbus. In the best interest of both parties, and with review by Alan Whitted, City Attorney, the two (2) small parcels should be Quitclaim Deeded to the afore mentioned company. Steve Gochenour made a motion to approve the request and Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested the Board's approval for a Change Order #2 from the 2010 Project #10-06 for Middle Road Asphalt Overlay. The total amount of the Change Order is \$24,378.59. Judy Jackson made a motion to approve the request and Steve Gochenour seconded. Motion passed unanimously.

David Hayward requested the Board's approval for a Change Order #12 for the 17<sup>th</sup> Street Bicycle Lane Symbols in the amount of \$12,041.00. Steve Gochenour made a motion to approve the request and Judy Jackson seconded. Motion passed unanimously.

Jim Norris, Public Safety Director, requested approval to mow at the following locations:

2061 McKinley Avenue property owned by: Donald E. & Beatrice M. Burton property owned by: Janet K. Howe property owned by: N. Maxine & James Anthony Abbott

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steven Gochenour seconded the motion. Motion passed unanimously.

Alan Hayes, Deputy Chief of Police, requested the Board's approval to publish a Notice to Bidders for four (4) marked Police Vehicles and two (2) Marked Sport Utility Police Vehicles. The sealed bids will be opened and read aloud during the May 31, 2011, 10:00 A.M. meeting of the Board of Public Works and Safety. Resolution #5, 2011 was approved by the City Council on April 5, 2011 for \$150,000.00 to purchase the six (6) vehicles from Capital Improvement Appropriation 101-022-434. Judy Jackson made a motion to approve the request and Steve Gochenour seconded the motion. Motion passed unanimously.

Marcia Covert, Chief Deputy Clerk-Treasurer requested approval of six (6) dockets of claims. Judy Jackson made a motion to approve the request and Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:26 A.M., E.S.T.

	Presiding Officer
	Member
	Member
ATTEST:	Wember
Clerk-Treasurer of the City of Columbus, In	<u>diana</u>